

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** March 16, 2005

**Division:** Land Authority

**Bulk Item:** Yes ☐ No ☒

**Staff Contact Person:** Mark Rosch

**Agenda Item Wording:** Approval of minutes for the February 16, 2005 meeting.

**Item Background:** None.

**Advisory Committee Action:** N/A

**Previous Governing Board Action:** None.

**Contract/Agreement Changes:** N/A

**Staff Recommendation:** Approval.

**Total Cost:** \$ \_\_\_\_\_


**Budgeted:** Yes ☐ No ☐.

**Cost to Land Authority:** \$ \_\_\_\_\_

**Source of Funds:** \_\_\_\_\_.

**Approved By:** Attorney ☐ County Land Steward ☐.

**Executive Director Approval:** \_\_\_\_\_

  
Mark J. Rosch

**Documentation:** Included: ☒

To Follow: ☐

Not Required: ☐.

**Disposition:** \_\_\_\_\_

Agenda Item \_\_\_\_\_

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

February 16, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 16, 2005 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman David Rice called the meeting to order at 10:30 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the January 19, 2005 meeting. A motion was made by Commissioner Neugent and seconded by Mayor Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the sale of pre-acquired Florida Forever properties to the Board of Trustees of the Internal Improvement Trust Fund. The subject properties consisted of 332 parcels totaling approximately 57 acres at a sales price of \$1,275,180.65. Mr. Rosch addressed the Board. A motion was made by Mayor Spehar and seconded by Commissioner Nelson to approve the item as submitted. There being no objections, the motion carried (5/0). [Resolution 01-2005]

The next item was a presentation by the Florida Housing Coalition on strategies for keeping housing affordable for the long term. Stan Fitterman of the Florida Housing Coalition addressed the Board and gave the presentation.

There being no further business, the meeting was adjourned at 10:58 AM.

Minutes prepared by:

  
\_\_\_\_\_  
Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_